



**SOUTH AFRICAN MUSIC PERFORMANCE RIGHTS ASSOCIATION NPC  
(REGISTRATION NUMBER 2000/028009/08)  
("the Company")**

**NOMINATION LIST FOR ELECTION OF THE BOARD OF DIRECTORS**

The list of nominations received of members that qualify to stand for elections at the forthcoming annual general meeting (AGM) of the Company is enclosed. Per the notice to members dated 28 August 2019, the appointment of the Board of Directors will take place at the AGM scheduled to take place on 20 September 2019 at 10:00 at the Radisson Blu, Cnr Marine Dr &, 9th Ave, Summerstrand, Port Elizabeth.

BY ORDER OF THE BOARD

10 September 2019